



**BERRIEN COUNTY**  
**BOARD OF COMMISSIONERS MEETING**  
Administration Center  
Thursday, August 15, 2019  
10:30 a.m.

**CHAIRMAN TO CALL THE MEETING TO ORDER AT 10:30 A.M.**

- Reminder - Please turn all electronic devices off.
- Any materials that an individual wishes to distribute to the Board should be given to the Sergeant at Arms
- Upon calling the meeting to order, it shall be the duty of each member to conduct him/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct. (Article III, 3.9C)

**PLEDGE OF ALLEGIANCE - Led by Commissioner Harrison**

**INVOCATION - Commissioner Vollrath**

**ROLL CALL**

**APPROVE MINUTES OF THE AUGUST 8, 2019 BOC MEETING**

**COMMUNICATIONS**

***PUBLIC COMMENTS REGARDING RESOLUTIONS*** - Public comments at this portion of the meeting must be related to resolutions listed on today's agenda only. Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C)

**CONSENT CALENDAR**

The following resolutions are considered routine and will be adopted by one motion unless a request for removal, discussion, or explanation is received from a County Commissioner.

| <u>Resolution #</u> | <u>Description</u>  |
|---------------------|---|
| P1908008            | Monthly Per Diems   |
| F1908041            | Weekly Bills  |
| B1908088            | Weekly Requisitions   |
| B1908237            | Board of Commissioners' Operational Objectives<br>Approve the Board of Commissioners operational objectives for the next two years.                       |
| P1908280            | Contract with Freedom Lifted<br>Approve a contract between the Berrien County Health Department and Freedom Lifted for training.                          |
| P1908281            | Acceptance of Children's Trust Fund Grant<br>Accept Children's Trust Fund Grant for to support Positive Parenting Program.                                |
| P1908284            | Approve Application for Berrien Community Foundation Grant<br>Approve the application for the Berrien Community Foundation grant to focus on 2020 Census. |

CONSENT CALENDAR (Continued)

A1908285 Approve Application for Secondary Road Patrol  
Approve the grant application for the Secondary Road Patrol program.

P1908286 Authorize Letter of Intent for Veterans Grant  
Authorize the Veterans Affairs Administrator to submit a letter of intent for a Veterans Grant.

P1908287 Approve Contract Amendment for a Health Grant  
Approve a contract amendment for the 4 X 4 Health and Wellness Grant to reflect an increase in funds.

ADDED RESOLUTIONS

COMMITTEE REPORTS

- Personnel Committee
- Finance Committee
- Administration Committee

COMMISSIONER REPORTS

*GENERAL PUBLIC COMMENTS* - Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village. (Article III, 3.9B-C)

OTHER BUSINESS

CLOSED SESSION - MCL15.268 ( e ) - Quarterly Litigation Update by Corporate Counsel James McGovern  
"To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation"

ANNOUNCEMENTS/REMINDERS

ADJOURNMENT